

CHANNEL ISLANDS NATIONAL MARINE SANCTUARY

Sanctuary Advisory Council Meeting

Monday, May 15, 2006

2:00 pm – 9:00 pm

Warren Hall, Earl Warren Showgrounds¹
3400 Calle Real · Santa Barbara, CA

DRAFT AGENDA

- 2:00 PM 1. **Administrative Business and Announcements**
- A. Council Membership
 - Announcement of new representatives (Chumash Community alternate, Tourism alternate). (No Action Required)
 - Announcement of application period for vacant seats: Commercial fishing member, Research member, Public at-large member and alternate, Conservation alternate, and Tourism member (No Action Required)
 - B. Comment on/Adoption of March 22, 2006 Draft Meeting Notes (Council Action Requested)
 - C. Sanctuary Superintendent's Report (No Action Required)
 - D. Brief Council Member announcements (No Action Required)
- 2:45 PM 2. **Report on the SAC Chairs Annual Meeting** (April 26-27, Washington DC)
- Comments from Chair Dianne Meester and Coordinator Mike Murray on the SAC Chairs annual meeting (No Action Required)
- 3:00 PM 3. **Marine Reserves Management**
- A. **Monitoring**
 - Comments and suggestions by Chris Hoeflinger regarding marine reserves monitoring. (This is a follow-up on discussions started at the last meeting).
 - Council discussion and consideration of next steps
 - B. **Awareness and Compliance**
 - **Range Marker Installation:** Continuation of Council discussion about the value of range markers for MPA boundary demarcation. Consideration of a letter drafted by Merit McCrea (Possible Council Action)
- 4:00 PM 4. **Public Comment** (1st of 2) (may be extended at the discretion of the Chair, and/or used as a break)
- 4:15 PM 5. **Working Group Reports**
Brief reports (~5-10 min.) from the Chairs of active SAC Working Groups (No Actions Requested)
- A. **Conservation Working Group** (Linda Krop)
 - B. **Recreational Fishing Working Group** (Merit McCrea)
 - C. **Commercial Fishing Working Group** (Chris Hoeflinger)
 - D. **Research Activities Panel** (Bob Warner)
 - E. **Chumash Community Working Group** (Paulette Cabugos)
 - F. **Sanctuary Education Team** (Barbara LaCorte)
 - G. **Non-Consumptive Recreation seat** (Outreach report by Warren Glaser)

¹ Driving directions provided at bottom of page 2

- 5:00 PM 6. **Draft Management Plan Release (Part 1)**
- An overview of the Draft Management Plan (Chris Mobley and staff). With this roll-out of the plan for Advisory Council members, a presentation will be given to explain various elements of the plan, including strategies within ten action plans. (No Council Action requested)
- 5:30 PM **DINNER BREAK**
- 6:30 PM **Welcoming to the Evening Session**
A welcoming to the evening portion of the SAC meeting
- 6:40 PM 7. **Draft Management Plan Release (Part 2) (No Council Action requested)**
- Continuation of overview of the Draft Management Plan (Chris Mobley and staff).
 - Presentation on the Draft Environmental Impact Statement and proposed regulation changes
 - Note: the draft management plan does not include proposals for marine reserve or marine conservation areas, nor is any boundary expansion proposed
 - Discussion of next steps and Council roles for review and comment
- 8:15 PM 8. **Public Comment (2nd of 2) (may be extended at the discretion of the Chair)**
- 8:50 PM 9. **Future SAC meeting schedule and agenda topics**
- Schedule for future SAC meetings & related events:
 - Tuesday June 27, Public Hearing on DMP/DEIS, 6:15-9:00pm, Four Points Sheraton, Ventura
 - Thursday June 28, Public Hearing on DMP/DEIS, 6:15-9:00pm, Warren Hall, Earl Warren Showgrounds
 - Friday, July 21, 2006: SAC Meeting, Ventura
 - Friday, September 22, 2006: SAC Meeting, Santa Barbara
 - Friday, November 17, 2006: SAC Meeting, Ventura
- 9:00 PM **ADJOURN**

DIRECTIONS **Warren Hall, Earl Warren Showgrounds, 3400 Calle Real, Santa Barbara, CA**

Coming from the north or south on US-101: Exit on LAS POSITAS, turn TOWARD THE MOUNTAINS, then take first LEFT onto CALLE REAL, then FIRST RIGHT into Earl Warren Showgrounds. Free parking is on the left and right. Warren Hall is straight ahead – follow the signs.